



**LAFCO MEETING  
AGENDA**

**Wednesday, June 9, 2004  
1:15 p.m.**

**Chambers of the Board of Supervisors  
70 West Hedding Street, First Floor, East Wing  
San Jose, CA 95110**

**CHAIRPERSON: Susan Vicklund-Wilson  
COMMISSIONERS: Donald F. Gage, Linda J. LeZotte, Blanca Alvarado, John Howe  
ALTERNATES: Pete McHugh, Chuck Reed, Terry Trumbull, Roland Velasco**

The items marked with an asterisk (\*) are included on the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings. If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

Pursuant to Government Code Sections 56700.1 and 81000 et seq., any person or combination of persons who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Santa Clara County LAFCO and will require an election must comply with the disclosure requirements of the Political Reform Act of 1974 which apply to local initiative measures. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information about the requirements pertaining to the local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

- 1. ROLL CALL**
- 2. WELCOME NEW COMMISSIONERS**
- 3. RESOLUTION OF COMMENDATION FOR COMMISSIONER MARY LOU ZOGLIN**
- 4. PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to

THREE minutes. All statements that require a response will be referred to staff for reply in writing.

**5. APPROVE MINUTES OF APRIL 7, 2004 MEETING**

**6. APPROVE CORRECTION TO MINUTES OF FEBRUARY 11, 2004 MEETING**

**7. APPROVE CONSENT CALENDAR**

**7.1\* WEST VALLEY SANITATION DISTRICT 2004-02 (FORRESTER ROAD)**

A petition by landowners to annex approximately 2.89 acres (APN 537-21-008) located at 237 Forrester Road in Los Gatos into the West Valley Sanitation District.

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**PUBLIC HEARINGS**

**8. SARATOGA 2004 USA AMENDMENT (BIG BASIN WAY)**

A request by the City of Saratoga to amend its urban service area (USA) to include two parcels (APNs 503-48-028 and 029).

**Possible Action:** Consider the request for USA amendment and staff recommendation.

**9. FINAL LAFCO BUDGET FOR FISCAL YEAR 2004-2005**

**Possible Action:** Consider and adopt the Final LAFCO Budget for fiscal year 2004-2005.

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**10. EXECUTIVE OFFICER'S REPORT (Oral Report)**

**10.1 Update on Countywide Water Service Review**

For Information Only.

**10.2 Update on Measure P and Holiday Lake Estates Issues**

For Information Only.

**10.3 Update on Mid-Peninsula Regional Open Space District's Annexation of Coastal Lands in San Mateo County**

For Information Only.

**10.4 Report back on 2004 CALAFCO Clerks and Staff Workshop**

For Information Only.

**10.5 2004 CALAFCO Annual Conference (September 8-10, 2004) in Anaheim, CA**

**Possible Action:** Authorize LAFCO Commissioners and staff to attend the workshop and authorize travel expenses funded by LAFCO budget.

**10.6 LAFCO Staffing Changes**

For Information Only.

**12. UPDATE ON PENDING LEGISLATION (Oral Report)**

Possible Action: **Consider information on pending legislation and authorize letters of support or opposition, as necessary.**

**13. PENDING APPLICATIONS (Information Only)**

**11.1** Petition for Formation of Redwood Estates Community Services District

**14. WRITTEN CORRESPONDENCE**

**15. ADJOURN**

Adjourn to the next regular business meeting on Wednesday, August 11, 2004.

**NOTE TO COMMISSIONERS:**

Upon receipt of this agenda, please contact LAFCO Clerk, Lena Vasquez at (408) 299-6415 if you are unable to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.